

Village of Lovington
Regular Board Meeting
July 13, 2020
7:00 p.m.

- ❖ **Call to order**
- ❖ **Pledge of Allegiance**
- ❖ **Guests**
- ❖ **Minutes and action of Village Clerk**
 - Discussion and action on June 2020 invoices
 - Discussion and action on June 8, 2020 Regular Meeting minutes
 - Discussion and action on June 8, 2020 Closed Session minutes
- ❖ **Treasurer's Report**
 - Discussion and action on June 2020 treasurer's report
- ❖ **Old Business**
- ❖ **New Business**
 - Motor Fuel Resolution 2020-01
 - Casey's request for curbside beer sale
 - Water rate clarification in Ordinance book
- ❖ **Closed Session**
 - Meeting of "The Mayor & Commissioners of a municipality organized under article 4 of the Municipal Code held to discuss matters, which relate solely to exercise their executive or administrative responsibilities."
 - 5 ILCS 120/2 Sec.2 (c) (1) Personnel
- ❖ **Return to Open Session**
 - 1 .Action on Closed Session items
- ❖ **Department Reports**
 - Presidents Report**
 - 1. Report and action if needed
 - Water and Sewer Report**
 - 1. Report and action if needed
 - Parks and Special Projects**
 - 1. Report and action if needed
 - Police**
 - 1. Report and action if needed
 - Streets and Alleys**
 - 1. Report and action if needed
 - Buildings and Grounds**
 - 1. Report and action if needed
 - Insurance**
 - 1. Report and action on any insurance needs

Adjournment

**Village of Lovington
Regular Board Meeting
July 13, 2020**

Call to order: President Roger Walker called the meeting to order at 7:00 p.m.

Pledge of Allegiance: Walker led the pledge of Allegiance.

Roll Call found the following trustees to be present: Gary Clem, Pam Anklam, Dennis Garmon and Al Rennert. President Roger Walker and Clerk Alma Fair were also present. Trustees Brenda Wood and April Daily were absent. Daily arrived at 7:04 pm

Guests: Curt Clough did not request to speak.

Minutes and action of Village Clerk

1. Discussion and action on June 2020 invoices

A Motion was made by Garmon and seconded by Clem to accept the June 2020 invoices as presented.

YEA: Clem, Anklam, Garmon, Rennert

No: None

Absent: Daily and Wood

MOTION CARRIED

2. Discussion and action on June 08, 2020 Regular Meeting minutes

A Motion was made by Garmon and seconded by Rennert to accept the June 08, 2020 Regular Meeting minutes as presented.

YEA: Garmon, Rennert, Clem

No: None

Abstain: Anklam

Absent: Daily and Wood

A Motion was made by Garmon and seconded by Daily to rescind his motion to accept the June 08, 2020 Regular Meeting minutes because he was absent at the June meeting.

YEA: Anklam, Daily, Garmon, Rennert, Clem

No: None

Absent: Wood

A Motion was made by Rennert and seconded by Clem to accept the June 08, 2020 Regular Meeting minutes as presented.

YEA: Rennert, Clem, Daily

No: None

Abstain: Garmon, Anklam

Absent: Wood

3. Discussion and action on June 08, 2020 Closed Session minutes

A Motion was made by Daily and seconded by Clem to accept the June 08, 2020 Closed Session minutes as presented.

YEA: Rennert, Daily, Clem

No: None

Abstain: Anklam and Garmon

Absent: Wood

MOTION CARRIED

Treasurer's Report

1. Discussion and action on June 2020 treasurer's report.

A Motion was made by Anklam and seconded by Clem to accept the June 2020 treasurer's report.

YEA: Rennert, Daily, Clem, Anklam, Garmon

No: None

Absent: Wood

MOTION CARRIED

Old Business: None

New Business:

1. Motor Fuel Resolution 2020-01

A Motion was made by Anklam and seconded by Daily to approve the Motor Fuel Resolution 2020-01

YEA: Daily, Clem, Anklam, Garmon, Rennert

No: None

Absent: Wood

MOTION CARRIED

2. Casey's request for curbside beer sale

Walker found that we have an ordinance regarding curbside beer sale which is as follows:

21-2-12 **CURB SERVICE.** No curb service or outdoor sales of alcoholic liquor shall be carried on in connection with the premises for which a license has been granted for the sale of alcoholic liquor for consumption upon the premises, either upon the public street, or private property, contiguous to such premises so licensed. Such prohibition shall not apply, however, to the authorized sale of alcoholic liquor at retail in original package forms by curbside service on the premises specified, but such sale shall not be for consumption on the premises where sold, and the curbside service facilities shall be attached to and part of the premises specified.

Clerk Fair will reply to Casey's request.

3. Water rate clarification in Ordinance book

A Motion was made by Anklam and seconded by Daily accept the suggested water rates presented and have the Clerk check with Frank Heiligenstein and/or our attorney to see about getting the ordinance changed.

YEA: Clem, Anklam, Garmon, Rennert, Daily

No: None

Absent: Wood

MOTION CARRIED

Closed Session

Meeting of "The Mayor & Commissioners of a municipality organized under article 4 of the Municipal Code held to discuss matters, which relate solely to exercise their executive or administrative responsibilities."

5 ILCS 120/2 Sec.2 (c) (1) Personnel

A Motion was made by Anklam and seconded by Garmon to go into closed session for the purpose of personnel at 7:26 pm

YEA: Clem, Anklam, Garmon, Rennert, Daily

No: None

Absent: Wood

MOTION CARRIED

Return to Open Session

A **Motion** was made by Anklam to return to open session at 7:43 pm Daily 2nd the motion.

All voted yea.

Motion carried

1. Action on Closed Session items

A **Motion** was made by Anklam and seconded by Garmon to accept Trustee Brenda Wood's resignation because she is moving to the country.

YEA: Anklam, Garmon, Rennert, Daily, Clem

No: None

Absent:

MOTION CARRIED

Department Reports

Presidents Report – Roger Walker

Walker reported on the burnt house on E State St – waiting on the judge to act upon it. Hopes to get the word this week. Also, there are several other houses that need to be addressed as well.

Water and Sewer Report – Al Rennert

Rennert reported - The filter's and softeners have been drained. There was a water leak on high street that was fixed. Need to rebuild aerator for the sewer treatment plant or needs a new one.

Walker - All paper work has been signed for the water improvement system.

Park and Special Projects

Walker reported that the park pavilion roof has been replaced by Square One Construction owner Doug Merik

Police – Pam Anklam

The LPD Vehicle Radio Repeater needs to be replaced at the cost of around \$2,000.

A **Motion** was made by Anklam and seconded by Daily to approve the purchase of a new repeater for the Lovington Police Department for around \$2,000 and not to exceed \$2,500.

YEA: Anklam, Garmon, Rennert, Daily, Clem

No: None

Absent:

MOTION CARRIED

Streets and Alleys – Gary Clem

The workers have been filling in a few holes in the street. Walker suggested Clem and Jeremy look at sidewalks that need to be replaced.

Buildings and Grounds – Dennis Garmon

Garmon asked when was the last time we had the water tower cleaned. Clerk Fair was going to see if she could find that information for him.

Insurance – April Daily

Daily reported - Dave Cox was pleased with the work that was done by the Village workers in his area. Also, there is a tree on the boulevard between the Methodist church parsonage and the McDaniel's house that has big hollow limb that needs to be cut down.

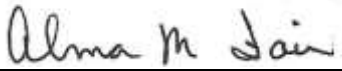
Adjournment

A Motion was made by Anklam to adjourn at 8:17 p.m.

YEA: all agreed

No: None

MOTION CARRIED



Alma M. Fair, Village Clerk

August 10, 2020

Date Approved